

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 13
JULY 5, 2022 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

B. APPROVAL OF JOURNAL – Meeting of June 6, 2022

C. ENROLLMENT OF BILLS – Bills 42-22, 43-22, 44-22, 45-22 & 46-22

D. INTRODUCTION OF BILLS

Bill 48-22 – Mr. Jones(By Req.) – CEB – Continuum of Care

Bill 49-22 – Mr. Jones(By Req.) – CEB - State DHCD ERAP2

Bill 50-22 – Mr. Jones(By Req.) – Opioid Abatement Fund

Bill 51-22 – Mr. Kach - Development – Review and Approval Process – Limited Exemptions

Bill 52-22 – Mr. Marks - Zoning Regulations – Changeable Copy Signs

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM

Bill 41-22 – Mr. Jones(By Req.) – Notification of Development Fee Waiver For Government-Funded Qualifying Projects

PASSED

Bill 47-22 – Mrs. Bevins – Zoning Regulations – Uses Permitted in the Business, Major (B.M.) Zone

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED

1. Contract – Bel Air Auto Auction, Inc. – Auctioneering and simulcasting services – DPWT

APPROVED

2. Amendment to Contract – The Electric Motor Repair Company – Repair/maintenance – kitchen equipment-DOC

APPROVED

3. Amendment #2 to Contract – Aramark Correctional Services, LLC – Food services – DOC

APPROVED

4. Contract – Baltimore County Revenue Authority – Maintenance/inspection services – parking garages-PM

APPROVED

5. Contract – Lion Totalcare, Inc. – Cleaning and repair services – turn-out gear – BCFD

APPROVED

6. Lease – Morning Star Baptist Church of Baltimore County – Temporary use – Woodlawn Senior Center-AGING

APPROVED

7. BAT #22-08 – Baltimore County Public Schools - Baltimore County Public Schools – BCPS

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a) (5) - Non-Competitive Awards (May 23, 2022)

DEFERRED

2. Res. 26-22 – Mr. Jones(By Req.) – Adoption - Eagle Transfer Station Amendment - Solid Waste Management Plan

CONFIRMED

3. Appointment – Mr. Jones(By Req.) – Baltimore County Ethics Commission – Laurence Ruth

CONFIRMED

4. Appointment – Mr. Jones(By Req.) – Baltimore County Ethics Commission – Laura Ray

CONFIRMED

5. Nominations – (3) – Mr. Jones(by Req.) Appointment – Baltimore County Property Tax Assessment Appeal Board

INTRO. ONLY

6. Res. 27-22 – Mrs. Bevins - Review of PUD – Ridgedale

INTRO. ONLY

7. Res. 28-22 – Mr. Marks - Review of PUD – The Residence at Southland Hills

INTRO. ONLY

8. Res. 29-22 – Mr. Kach – Planning Board – Public Electric Vehicle Charging Stations

INTRO. ONLY

9. Res. 30-22 – Mr. Jones(By Req.) & Cnclmbrs. Patoka, Marks & Kach – Approval of grant – Baltimore County Fire Volunteer Stations – American Rescue Plan Act of 2021

INTRO. ONLY

10. Res. 31-22 – Mr. Jones(By Req.) – Department of Libraries – Authorization for expenditure of Non-Local Funds